

CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	January 23, 2019
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES FOR APPROVAL:	December 19, 2018

MEMBERS PRESENT

Francis Gant, Delaware Firefighters Association Member, Chair
Jay Mervine, Non-Profit Member, Vice-Chair
Don Poore, Public Member
James Ascione, Public Member

MEMBERS ABSENT

Richard MacDonald, State Lottery Office Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Mary Veenema, Administrative Specialist II
Eric Rauch, Gaming Inspector
Ted Kimmey, Gaming Inspector

PUBLIC PRESENT

Jim Beatie
Robert Brennan

CALL TO ORDER

Mr. Gant called the meeting to order at 10:03 AM

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes – December 19, 2018

Mr. Ascione moved, seconded by Mr. Poore, to approve the meeting minutes from December 19, 2018 as written. The motion carried unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ratification of Bingo Event Permits Issued

Mr. Mervine moved, seconded by Mr. Poore, to ratify the bingo permit events listed below. The motion carried unanimously.

Ladies Auxiliary to the Delaware City Fire Company
Exceptional Care for Children, Inc.
Aetna Hook, Hose and Ladder Company
St. Elizabeth Ann Seton Parish
Lewes Senior Center
Pot Nets Homeowners Association
Delaware Humane Association
Corpus Christi Church
Kiwanis Club of Seaford
Edgemoor Community Center
Middletown Odessa Townsend Senior Center
Milton Community Foundation, Inc.
Mill Creek Fire Company Ladies Auxiliary
Milford Elks Lodge #2401
Milton Fire Company Ladies Auxiliary
Frederica Volunteer Fire Company

Ratification of Charitable Gaming Event Permits Issued

Mr. Poore moved, seconded by Mr. Ascione, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Amvets Post 2 Ladies Auxiliary
American Legion Post 17 Legionnaire Canteen Fund (January 2019)
Cape Henlopen Elks Lodge #2540
American Legion Post #24
Lewes-Rehoboth Moose Lodge #646
Oak Orchard Riverdale American Legion Post #24
Sussex County F.O.E. Ladies Auxiliary #2542
American Legion Post #17 Legionnaire Canteen Fund (February 2019)

Review of Applications for Raffle Events

Board of Charitable Gaming
Meeting Minutes – January 23, 2019

Mr. Mervine moved, seconded by Mr. Ascione to approve the raffle events listed below. The motion carried unanimously.

Gumboro Volunteer Fire Company
Ministry of Caring
Little Sisters of the Poor

Ratification of Raffle Permits

Mr. Mervine moved, seconded by Mr. Ascione to approve the ratified raffle event listed below. The motion carried unanimously.

Exceptional Care for Children, Inc.

Inspection Reports

Newport Rowing Club, Goldey-Beacom College and Walter L. Fox VFW Post 2 held gaming events without permits. Mr. Rauch reminded the Board that they are permitted to impose monetary fines, to prevent organizations from

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

Mr. Beatie asked the Board what is needed in order to change the name of a game. The Board told him that the he has to send the Board Liaison a description of the game and get the approval of the Board.

Mr. Brennan of 5 Guys Charities out of New Jersey addressed the Board in regards becoming a vendor for a 50/50 raffle machine. Mr. Maloney advised Mr. Brennan to have an attorney review the application requirements and apply accordingly.

NEXT MEETING

The next scheduled Board meeting is Wednesday, February 27, 2019 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Gant moved, seconded by Mr. Ascione to adjourn the meeting at 10:25 a.m. The motion carried unanimously.

Respectfully submitted,



Administrative Specialist II